

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe89ed28e48e4bf96825ea0397c0922f23b3fd26f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! BRETT [BRETTBASE.TOP]	550,000 M AIRDROP
	N/A ?
Reward at 5000usdc.com 0YŽ•	N/A Reward at [5000usdc i%com]
2,000 USDT Reward	N/A d.net
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 03:55:23	<u>0xec19e8eccaba6d0ea494 ce09a72681f3b5f47b0f1d 35ee1586207a7ac3824086</u>	+ 36,845 RDR0P	✓
2	2024-06-16 23:55:28	<u>0xd50d915fb37e4a55c34f 24558d728ca72fa6473826 6d0f2cf6e162611bcfa793</u>	+ 550,000 M AIRDROP	✓
3	2024-04-06 05:41:58	<u>0xedc6902aeea67b33b258 7d4db05a95885cb10c8ef2 1e8b8491bdd95d85507f91</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-02-18 19:17:59	<u>0x4f4aa29b4373f190028f 71ab2f33235e524b2f688d 467875500d5f8f3a6e4e47</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
5	2024-02-03 13:18:25	<u>0x424307934b78ed94d9d2 8a1fda9338672b13fe8bc6 e6ce20364a1e27980cad3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-14 09:58:41	<u>0x0b1c057bbc4329d19806 66477559f6453614c9d097 0968ca86a3cde8ce847dab</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:34:23	<u>0xb9e7f92c04dda4b75c1e413590e748b8727083f19bd69fb86d5a92bb76a9de05</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 02:33:59	<u>0x60869f3d5cd8017b2f3c1bd5704cfa0168c9270b30460fda52e2194cca9b86aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 13:37:10	<u>0x8161f875f837f4c6c320b7bde0285be95b3366900dc6a40e0f87457d81b86e80</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-26 17:20:04	<u>0x3d0847f74eb4fea5df51aa4f7faa8c5104afc3d2a499dcd17e9d5d82a1551acf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-26 17:19:52	<u>0x85d3a902c6852aa0aec616ada7af353d5e1b8f390984e4f83ef930e44fc96444</u>	+ 1 ?	✓
6	2024-06-16 22:46:58	<u>0x454bcc39f922a14f0887f333c01ca5d059fb2b95828adf51fb67d5798727514f</u>	+ 1 ?	✓
7	2024-06-03 03:26:49	<u>0x77788a83eaa06ad23f3625044280e31a0b9918a68bdcaa07b023a313463c84fd</u>	+ 1 e]	✓
8	2024-04-17 20:12:09	<u>0x9ba1df82363021be905729e6d5e6cb362934512d8641d0a809eecf0ac17f6290</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-06 21:24:47	<u>0xc0e8bdb571ac1f2656440991e814d3bae1bd6ac06a7306aa7ed5275724d165b2</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 12:29:14	<u>0x975016f5dbae62b4ec5596540d2b79996e02b90213dcc8fcc5f4644f510c532a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 10:27:17	<u>0x523d3c488ce5cf5c188e349c537d5c9e6c9010bc6e58d7afc85a6bbf32599156</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-06 07:01:35	<u>0x502a4adbb05922eb59693ce7e3066a0772dc73399c05c5945ead96870670963e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-08 20:25:46	<u>0xd9c02e1076adf752e5a12aa9461037091f33505c03a28c6133ed3aff3e2efefb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-25 05:03:17	<u>0x9fa11f10f572860cf47b621a96a000f1484b1122314fd99d4b0a65f119ccea54</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-25 00:36:44	<u>0x8f0665d132a787727ebe781b546b66e25b0283bc9bb88366f0df570058a7b3c5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-17 16:43:19	<u>0x1fa0a3f1ddca7e79abe0232a22ad1876a283d74d89281c4fdb4ef38905c1ef6d</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
17	2024-02-17 03:05:35	<u>0x8be4e3a7f7054a4dea2fa665aff24be9a027e8cccc1996bad57252c63c995d60</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-17 00:31:02	<u>0x5bc9e3490b81f1e993879f1ce4a83b40f59bbcf35e59240216ef8c85985a92c4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 03:00:06	<u>0x9e0e5e954af42f4c245d26d278e303dd1a7bb7ddbcab70922d9659f55df2636b</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-07 02:58:56	<u>0x34857cf8ce70f325b0eac40840acba9fa430f059151cca223943bae92f4384fa</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-02 15:00:09	<u>0xd37a390b496cca2d0fec92ef508bde10a1256c47c2d5ab1f3d5cecdcd094a426</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-02-02 14:59:59	<u>0x9e20ac311e74a9eccf029345232ef7031c5218b71737cb36d3ff4dafd330e122</u>	+ 1 2000usdc.org	✓
23	2024-02-02 14:59:59	<u>0xb21bc7d6696c2c46205f3da3bde0407687a0dfce16e31ac6decfc679f9ec2f76</u>	+ 1 Reward at ether.casa	✓
24	2024-02-01 09:53:56	<u>0x6d7aeea328047d9c4c3ef3aab8d7a85773dd0f5467579234fc9ea603d5fa3fe9</u>	+ 1 2000usdc.org	✓
25	2024-01-31 17:38:13	<u>0xc186cd873d57193bfdab9b79cf5e20fe83a044f4211f874706bceca84bfe33cf</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-10 01:54:46	<u>0x03cadf910dd581a9aae5b8ef166355d904d0a28b6b1cb281fdef7632d01130ab</u>	+ 1 5000usdt.org	✓
27	2024-01-10 00:56:24	<u>0x53ef6f0487f6d817446e55346be2d68064f4a354b9ab072538eb3efe671fca94</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 11:56:05	<u>0x1014438f75a015300922c5b26c783e65050ccbed6480cdd237371001136381f4</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-18 11:42:15	<u>0x2b026e0a1716794f9a2d52501d0a488c59016ba7d83ddfc9bb20a0aeae48791</u>	+ 1 1000usdc.org	✓
30	2023-12-18 11:34:39	<u>0x15fbbbf9e14a4c17e06fddae304f70b6b4178de81dd0aebdc6f8da90d74209</u>	+ 1 2000usdt.icu	✓
31	2023-12-11 22:57:05	<u>0xbde5c0a923854c656867e32be4e309868d05e5ce9e63b608ff9d054100322fcb</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-04 14:02:51	<u>0xc2b82dd064c1ad4d049e6971df6e37115209526ec45a167eb76c1d4641e327bd</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 04:06:06	<u>0xdc2e0532ee9b6e889c1d8ae7b16a3017a6ef848ef30292faec997d8c046248a6</u>	+ 1 1000usdc.org	✓
34	2023-12-02 04:06:06	<u>0xfb124ab9f02e910666bf424f39215d5fc769fc39dac4c4eec562678170c27f1b</u>	+ 1 2000usdt.net	✓
35	2023-11-29 16:06:21	<u>0x9d23d0118ff2e7690d8a205865c519f669c075af2e3f693f92036867bf208bc1</u>	+ 1 com	✓
36	2023-11-28 22:28:02	<u>0x9f6d3452c23f8c3463ef5a9100ed3088d6e86a59d669914f2411eb983fc79d5a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 02:58:12	<u>0x191c1e441593da35708485304304a954a9b30129975065e37d1f4ea75527ef72</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-28 01:41:59	<u>0x1416142dcbfabdd079b76b30fad796498bae5f84a4d471f80c304f3eaf71aa1d</u>	+ 1 Reward at tether.ec	✓
39	2023-11-26 20:57:53	<u>0x88286472a9ce930bf24796396f9fb435abcedb1c6c641d3fe136b7048bb5b7a8</u>	+ 1 org	✓
40	2023-11-26 20:16:16	<u>0xe6bd6ec725dde291f2aa04db69a4262c2a6b8cb9fcfa4c4d1a8544cec075c1a5</u>	+ 1 3000usdt.org	✓
41	2023-11-22 00:04:24	<u>0x44be8e52849caddb15329808901f22a85470de74b1928817711624691ab42592</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 00:03:00	<u>0x639762481556b38da34adb50c1673f3369a5ccd10eb37f382436cbe35a7cbee</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 23:16:35	<u>0x963096d141167ad6a5c4ff4f2645440f154a828fc472484feb089537b9caad1d</u>	+ 1 cc	✓
44	2023-11-21 23:16:33	<u>0x40ad08515c0ba8a6a1804ce489080683167f98bef7c0ad751a084cf3eadafda8</u>	+ 1 yz	✓
45	2023-11-21 23:16:07	<u>0xb37eb1b096fe76e02d8b82dc9b76f872b5f5f64fb884b96f4f22df8482f27470</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 10:50:00	<u>0x5ce76e217291a724a479</u> <u>3d2fd0844e7c05e7d2f40f</u> <u>37f6bcbfb0643bd1d2de28</u>	+ 1 ro	✓
47	2023-11-10 20:39:12	<u>0x55713a70dc22a27f6be2</u> <u>59f4abedc51e3fe7bd4681</u> <u>9d7e822202bc6e19939bfc</u>	+ 1 p1.org	✓
48	2023-11-03 23:55:16	<u>0x69ff235ec212d0de04c2</u> <u>94dd73527213890c5c2688</u> <u>e0329061f7ff310db448a2</u>	+ 1 Voucher	✓
49	2023-11-03 21:08:56	<u>0xc584afcfdc845144c0b</u> <u>6332d4b829fe4b022383da</u> <u>cf5a11e64525bec6129c43</u>	+ 1 op.org	✓
50	2023-10-28 16:56:03	<u>0x062f534af28b490e9363</u> <u>7348d218b11cdce505ae19</u> <u>8f4646982397c0b92729e2</u>	+ 1 usd-reward.xyz	✓
51	2023-10-28 16:55:47	<u>0x2546bf11c20e8269e280</u> <u>ea4b461babcb7b315762c8</u> <u>f0a65f23c99e3277c54cae</u>	+ 1 d.net	✓
52	2023-10-28 15:56:00	<u>0x6a62b898cf7c2f9d1b</u> <u>512ca641edff8d41f4b6f7</u> <u>c4091f8d916191978ce201</u>	+ 1 Voucher	✓
53	2023-10-28 15:55:50	<u>0x957360cb645faf586e20</u> <u>40750804cdd19dc0c013cc</u> <u>57c9e3407708af145c8581</u>	+ 1 d.net	✓
54	2023-10-28 14:56:28	<u>0x54a5dbfeeba039a4c9fe</u> <u>31caa0642bde65c5c9cc07</u> <u>4b5b7852a00879f5dbc122</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 17:03:00	<u>0xac80ff205b964a051b3d39df01ac789e41e27d2b21c9510cfd9785050a07bb70</u>	+ 1 Voucher	✓
56	2023-10-07 12:58:20	<u>0xf84458cd80b2ef92c30e7c660268c49b69a5131258de434b7c4fedb78d6035ae</u>	+ 1 NFT Voucher	✓
57	2023-10-07 12:55:18	<u>0xdf66353858e5086b75deb47beb4041a250a0e5e4cd1550127cfc86b45c4fac18</u>	+ 1 rg	✓
58	2023-10-07 12:20:43	<u>0xc84754401383ef4ecf3a15c008ffa406ce74f502e0ac2dc687fbe9161dff1ae4</u>	+ 1 Voucher	✓
59	2023-10-07 11:55:41	<u>0xa6932af327e3b20300dcd4e2c8dd426f5be9ad16d426c20310aa04529ed4dd7</u>	+ 1 rg	✓
60	2023-10-07 11:55:15	<u>0xabd3834caff100852645d77085ed2e43725e6709aaf228dc64029ceaadcb17f</u>	+ 1 usdtdrop.xyz	✓
61	2023-10-07 11:09:13	<u>0xa92716e48731bac7a6be36ac126e1bd66eca566d3bc01856d23a35185bee2dbe</u>	+ 1 USDC VOUCHER	✓
62	2023-10-07 10:18:54	<u>0x12364ce1c98b157fbd132d71d43461b634f3228b0d6253a0d0bbd12e0027dc8c</u>	+ 1 rg	✓
63	2023-09-27 11:55:16	<u>0x65492355f03814603fbd a7c7c9ec116ce6dc9d52c7ed416044709b24fad5bce9</u>	+ 1 1000-rewards.com	✓

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